

AMENDMENT TO OIL AND GAS LEASE
(To Extend Primary Term)

State: Texas
County: Tarrant
Lessor: William D. Menees and Jo O. Menees, husband and wife, 12070 Bud Cross Road, Fort Worth, TX 76179
Lessee: Western Production Company, 801 Cherry Street, Suite 3850 Unit #39, Fort Worth, TX 76102
Effective Date: April 13, 2006

Lessee, named above, is the present owner of the Oil and Gas Lease (the "Lease"), dated April 13, 2006, executed by Lessor, named above, in favor of Lessee, covering 3.66 acres of land (the "Lands"), more or less, in the county and state named above. The Lease is recorded in D206135510 of the Deed Records of that county. Reference is made to the Lease and its recording for a complete description of the Lands it covers and for all other purposes.

It is the desire of Lessor and Lessee to extend the primary term provided for in the Lease. For adequate consideration, Lessor and Lessee agree that the Lease is amended so that the primary term of three (3) years provided in the Lease shall be four and a half (4.5) years from the original date of the Lease, having the effect of extending the primary term of the Lease for an additional one and a half (1.5) years. Lessor leases and lets to Lessee, its successors and assigns, the Lands for the purposes and on the terms and conditions provided in the Lease, as amended and extended by this Amendment.

Lessor warrants to be the owner of the Lands and the minerals in and under the Lands with full right and authority to execute this Amendment to extend the primary term of the Lease.

This Amendment shall extend to and be binding upon both Lessor and Lessee, and their respective heirs, executors, administrators, successors, and assigns. Except as stated in this Amendment, the Lease shall continue in full force and effect as to all of its other terms and provisions. The consideration paid to Lessor for this Amendment is the full consideration for the extension of the primary term of this Lease. The Lease is deemed a "Paid Up" Lease for its entire extended primary term.

This Amendment is signed by Lessor and Lessee as of the date of acknowledgment of their respective signatures below, but is effective for all purposes as of the Effective Date stated above.

Lessor

William Menees

Lessor

Jo Menees

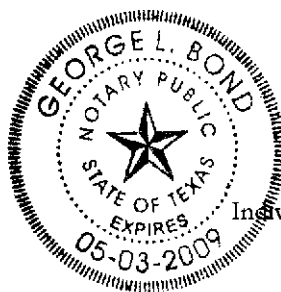
Lessee

George L Bond

Individual Acknowledgment

STATE OF TEXAS
COUNTY OF TARRANT

This instrument was acknowledged before me on this 13th day of April, 2009, by
William D. Menees



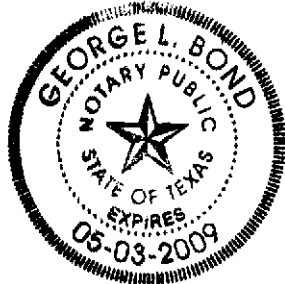
George L Bond

Notary Public in and for the State of Texas
Printed Name: George L. Bond
Commission Expires: 5-3-2009

Individual Acknowledgment

STATE OF TEXAS
COUNTY OF TARRANT

This instrument was acknowledged before me on this 13th day of April, 2009, by
Jo O. Menees



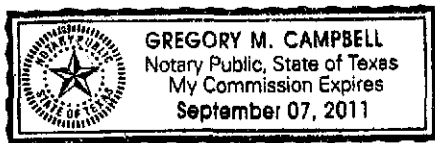
George L Bond

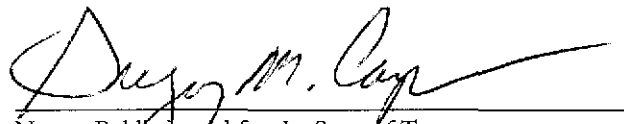
Notary Public in and for the State of Texas
Printed Name: George L. Bond
Commission Expires: 5-3-2009

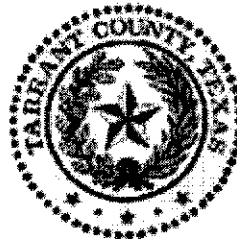
Individual Acknowledgment

STATE OF TEXAS
COUNTY OF TARRANT

This instrument was acknowledged before me on this 14th day of April, 2009, by
George Bond, landman, Western Production Company.




Notary Public in and for the State of Texas,
Printed Name: Gregory M. Campbell
Commission Expires: 9/7/2011



WESTERN PRODUCTION COMPANY
801 W CHERRY ST, STE 3850

FT WORTH TX 76102

Submitter: WESTERN PRODUCTION COMPANY

SUZANNE HENDERSON
TARRANT COUNTY CLERK
TARRANT COUNTY COURTHOUSE
100 WEST WEATHERFORD
FORT WORTH, TX 76196-0401

DO NOT DESTROY
WARNING - THIS IS PART OF THE OFFICIAL RECORD.

Filed For Registration: 04/15/2009 08:01 AM

Instrument #: D209099302

LSE

4 PGS

\$24.00

By: _____



D209099302

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE
OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR
RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

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